

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111276

FILED
Feb 07, 2012
Secretary of State

Entity Name: SIMON SEZ ENTERTAINMENT LLC

Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE
APT 1811
MIAMI, FL 33130 US

New Principal Place of Business:

18264 NW 21ST STREET
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

10 SW SOUTH RIVER DRIVE
APT 1811
MIAMI, FL 33130 US

New Mailing Address:

18264 NW 21ST STREET
PEMBROKE PINES, FL 33029 US

FEI Number: 27-1337664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, MICHELLE A
10 SW SOUTH RIVER DRIVE
APT 1811
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DOYLE, MICHELLE A
18264 NW 21ST STREET
MIAMI, FL 33029 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOYLE, MICHELLE
Address: 18264 NW 21ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHELLE DOYLE

MGR

02/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date